



Our Children, Our School, Our Future

Netcong Board of Education
26 College Road
Netcong, NJ 07857

REGULAR BOARD MEETING
February 22, 2022
7:00pm

Mrs. Bernadette Dalesandro, President
Ms. Kerri Santalucia, Vice President

Mr. Anthony Arbolino
Mrs. Karen Lapsley
Mr. Bryan Stevens

Mr. Walter Barbero
Mr. Jayson Latham

Mr. Charles Kranz
Mrs. Jessica Parks

Negotiations

Bernadette Dalesandro*
Kerri Santalucia
Bryan Stevens

Board Liaisons

NEF – Jessica Parks
PTA – Jessica Parks
Town Council – Rotating Members
Recreation Commission – Jessica Parks
Planning Board – Charles Kranz

** Denotes Committee Chair*

2021-2022

Netcong Board of Education

Open Public Meeting Proclamation

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act the Board of Education of the Netcong School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record and those persons or entities requesting notification and filed with the municipal clerk of the Borough of Netcong.

Due to the public health emergency in the State of New Jersey, the Board will be conducting a virtual meeting. Directions for accessing the virtual public meeting were posted on the District website: netcongschool.org

Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

Board Goals

1. Continue Professional Development for board members with emphasis on training requirements and opportunities.
 - a. Budget/Financial Reports
 - b. Policy
2. Use the information from the building facilities audit to update the long-range facilities plan and identify facilities expansion and upgrades needed.
 - a. True completion of Music Room upgrades
3. To expand community outreach and build community support.

District Goals

1. Administer an ever-evolving state-of-the-art technologically secure and supportive learning environment equipped to deliver 21st century opportunities for students, staff and the community.
2. Secure funding to upgrade buildings and grounds to meet the growing needs of the preschool and middle school population while maintaining small class sizes, delivering 21st century programs/technology, and providing an inspiring, engaging, and welcoming facility.
3. Create a 21st century school environment that embraces and supports community-based, arts- integrated, experiential learning opportunities that are culturally responsive to the increasingly diverse Netcong community.

1. Call to Order
2. Flag Salute
3. Roll Call

Roll Call

Mr. Arbolino _____ Mr. Barbero _____ Mr. Kranz _____
 Mrs. Lapsley _____ Mr. Latham _____ Mrs. Parks _____
 Ms. Santalucia _____ Mr. Stevens _____ Mrs. Dalesandro _____

4. Approval of Minutes & Correspondence

Moved By: _____ Seconded By: _____

Be it resolved that the minutes of the following meeting(s) be approved as submitted:

January 25, 2022	Virtual Regular Meeting Minutes
February 8, 2022	Work Session Meeting Minutes
February 8, 2022	Executive Session Minutes

Roll Call

Mr. Arbolino _____ Mr. Barbero _____ Mr. Kranz _____
 Mrs. Lapsley _____ Mr. Latham _____ Mrs. Parks _____
 Ms. Santalucia _____ Mr. Stevens _____ Mrs. Dalesandro _____

5. President’s Comments

6. Superintendent’s Comments

- a. Fire Drill was held on January 25, 2022 at 2:21 pm with a duration of 9 minutes.
- b. Security Drill was held on January 27, 2022 at 1:20 pm with a duration of 13 minutes.
- c. Fire Drill was held on February 2, 2022 at 12:52 pm with a duration of 8 minutes.
- d. Security Drill was held on February 14, 2022 at 1:40 pm with a duration of 11 minutes.
- e. Presentation on Standards based report cards
 – Mark Fiedorczyk, Regional Supervisor of Curriculum and Instruction

7. School Business Administrator/Board Secretary’s Comments

8. Meeting Open to the Public (Agenda Items Only)

Open: Moved By: _____ Seconded By: _____ Time: _____

Public is invited to address the Board with any questions, comments or concerns. The Board requests that the individual address the Board, giving name and address, and asks that all remarks be directed to the Chair. The public portion shall be limited to thirty minutes with a five-minute time limit on each participant. The Board wishes to remind all attendees at its meeting that while it subscribed without reservation to the principle of keeping the public completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning the staff of the Netcong Public School is of interest or concern, the matter would be referred to the Superintendent or the Board of Education, either by telephone or letter.

Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

9. Old Business

10. Committee Reports

A. Governance, Policy and Finance *Be it resolved that resolution numbers 1–15 be adopted, as presented:*

Moved By: _____ **Seconded By:** _____

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the 2022-2023 district calendar.
2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the January 28, 2022 payroll in the amount of \$180,494.91
3. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the February 15, 2022 payroll in the amount of \$185,819.67
4. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the bills list from January 26, 2022 through February 22, 2022 in the amount of \$538,197.35
5. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following December 31, 2021 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of December 31, 2021 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1. Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of December 31, 2021 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby accepts the following January 31, 2022 Financial Reports. The Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of January 31, 2022 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1. Pursuant to N.J.A.C. 6A:23A-16.10 the Netcong Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of January 31, 2022 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
7. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Transfers Reports for the month of December 2021.
8. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the Transfers Reports for the month of January 2022.
9. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the FIRST READING of the following Policies and/or Regulations:

Policy/Regulations	#	Title	Type
a. Policy	2560	Live Animals in School (M)	Revised
b. Policy	2415.05	Student Surveys, Analysis and/or Evaluations (M)	Revised
c. Policy & Regulation	2431.4 2431.4 (R)	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	Revised
d. Policy	2622	Student Assessment (M)	Revised
e. Regulation	2622 (R)	Student Assessment (M)	New
f. Policy	3233	Political Activities	Revised
g. Policy	5541	Anti-Hazing (M)	New
h. Policy	7540	Joint Use of Facilities	Revised
i. Policy & Regulation	8465 8465 (R)	Bias Crimes and Bias-Related Acts (M)	Revised
j. Policy	9560	Administration of School Surveys (M)	Revised

10. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the SECOND READING of the following Policies and/or Regulations:

Policy/Regulations	#	Title	Type
a. Policy	0155	Board Committees/Committee of the Whole	Revised
b. Policy	0164	Conduct of Board Meeting	Revised

11. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following fundraisers:

Class/Club/Team/ Group	Dates	Description	Funds Used For	Advisor/Teacher
a. Student Council	2/28/2022 – 3/11/2022 Revised dates	Penny Wars	Student Activities	J. Anastasio T. Newcomer

12. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves additional services for out of district student #33421720, Extra Occupational Therapy in the amount of \$1,147.50 and Extra Speech in the amount of \$920.00 which will be conducted at the Lake Drive School.
13. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the agreement to participate in the New Jersey School Boards Association Cooperative Pricing System: E8801-ACESCPS for technology and energy.
14. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following work session meeting dates for the 2022 calendar year.

March 8
 April 19
 May 17
 June 14
 July 12
 August 16
 September 20
 October 11
 November 8
 December 6

15. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following resolution rejecting all bids for the Music Room Renovation Project and authorize the Business Administrator to rebid.

WHEREAS, the Netcong Board of Education (“Board”) publicly advertised for the receipt of bids for the Music Room Renovation Project; and

WHEREAS, the Board received bid responses, which were publicly open and read on February 16, 2022; and

WHEREAS, the bid responses substantially exceed the cost estimate for the music room renovation project and also substantially exceed the Board’s appropriation for the music room renovation project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22(a) and (b), respectively, the Board may reject all bids where the lowest bid substantially exceeds the cost estimates for the goods or services and substantially exceeds the Board’s appropriation for the goods or services; and

THEREFORE BE IT RESOLVED, that the Board hereby rejects all bids pursuant to N.J.S.A. 18A:18A-22(a) and (b) and further authorizes the business administrator to rebid for the music room renovation project.

Roll Call

Mr. Arbolino _____

Mr. Barbero _____

Mr. Kranz _____

Mrs. Lapsley _____

Mr. Latham _____

Mrs. Parks _____

Ms. Santalucia _____

Mr. Stevens _____

Mrs. Dalesandro _____

B. Curriculum/Instruction *Be it resolved that resolution numbers 1-2 be adopted, as presented:*

Moved By: _____ Seconded By: _____

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Professional Development:

Date	Name	Workshop/Conference	Location	Cost
a. 3/23/22	Jennie Rider	RTI: Best Intervention Strategies and Resources to Support Your Struggling Readers	Virtual	Workshop - \$279 Mileage – N/A Funds from Title IIA
b. 6/29/22	Mark Fiedorczyk	<i>Regional IRR/Recertification Training Session</i> ; Stronge and Associates Educational Consulting, LLC	Virtual	Workshop – \$195 Mileage – N/A
c. 7/20/22	Kurt Ceresnak Kate Walsh	<i>Regional IRR/Recertification Training Session</i> ; Stronge and Associates Educational Consulting, LLC	Virtual	Workshop – 2 @ \$195 ea. TOTAL - \$390 Mileage – N/A
d. Self-paced	Erika Brown	Claim, Evidence Reasoning in the Science Classroom	Virtual	Workshop - \$40.00 Mileage – N/A Funds from Title IIA
e. 3/7-3/10/22	Kristen Krasnick	Creative Curriculum for Preschool - Session 2	Virtual	Workshop - \$0.00 Mileage - N/A
f. 6/7-6/10/22	Paul Stabile	New Jersey Assoc. of School Business Officials Annual Conference	Atlantic City, NJ	Workshop, Hotel, Mileage, Tolls MI&E - \$905.00

2. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the following Field Trips for the 2021-2022 school year:

Date	Name of Field Trip	Location	Grade	Chaperone	Cost
a. 2/24/22 & 3/24/22	Early Act Club Trip	Netcong Food Pantry	5 & 6	A. Evans	\$0.00 Walk
b. 3/17-3/18/22 *date change	Morris Museum with Art & Music Students	Morris Museum	6-8 14 students	J. Burkat C. Dougherty	\$60 per student/Total \$840 paid using Title IA funds Acct 20-231-100-800 Transportation/TBD using Acct 20-231-200-500
c. 3/16/22	Chris Herren - The First Day	Lenape Valley HS	8	J. Anastasio T. Newcomer	No cost Transportation provided by LVHS
d. 4/13/22	Scavenger Hunt with the NJ	Netcong Elem School	G & T 15 students	C. Dougherty	\$180 Funds from Title I

	Consortium of G&T Students				
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Roll Call

Mr. Arbolino _____ Mr. Barbero _____ Mr. Kranz _____
 Mrs. Lapsley _____ Mr. Latham _____ Mrs. Parks _____
 Ms. Santalucia _____ Mr. Stevens _____ Mrs. Dalesandro _____

C. Personnel *Be it resolved that resolution number 1 be adopted, as presented:*

1. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves the second bi-annual submission of the 2021-2022 Paraprofessional Staff Statement of Assurance.

Moved By: _____ Seconded By: _____

Roll Call

Mr. Arbolino _____ Mr. Barbero _____ Mr. Kranz _____
 Mrs. Lapsley _____ Mr. Latham _____ Mrs. Parks _____
 Ms. Santalucia _____ Mr. Stevens _____ Mrs. Dalesandro _____

D. Facilities and Operations

Moved By: _____ Seconded By: _____

Roll Call

Mr. Arbolino _____ Mr. Barbero _____ Mr. Kranz _____
 Mrs. Lapsley _____ Mr. Latham _____ Mrs. Parks _____
 Ms. Santalucia _____ Mr. Stevens _____ Mrs. Dalesandro _____

11. Liaison Reports

- a. Netcong Educational Foundation – J. Parks
- b. Netcong PTA – J. Parks
- c. Town Council – B. Dalesandro
- d. Recreation Commission – J. Parks
- e. Planning Board – C. Kranz

12. Miscellaneous

13. Meeting Open to the Public

Open: Moved By: _____ **Seconded By:** _____ **Time:** _____

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Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

14. Executive Session

Open: Moved By: _____ **Seconded By:** _____ **Time:** _____

RESOLVED, pursuant to N.J.S.A. 10:4:13 and 10:4-12 that the Netcong Board of Education hold a closed Executive Session regarding one or more of the following: legal matters, negotiations, personnel issues, individual student matters, HIB 2223-04 and matters which are attorney-client privileged. It is expected that the discussion undertaken in this closed session can be made public at the time official action is may or may not be taken.

Closed: Moved By: _____ **Seconded By:** _____ **Time:** _____

Roll Call

Mr. Arbolino _____	Mr. Barbero _____	Mr. Kranz _____
Mrs. Lapsley _____	Mr. Latham _____	Mrs. Parks _____
Ms. Santalucia _____	Mr. Stevens _____	Mrs. Dalesandro _____

15. Adjournment

Moved By: _____ **Seconded By:** _____ **Time:** _____